Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R

Meeting location: The Hidden Meadows Community Center 28208 Meadow Glen Way West

Thursday August 28, 2014 at 7:00 p.m.

FINAL AGENDA

Assistance for those with disabilities: If you need accommodation to participate is this meeting, please call Bret Sealey at 619-808-3020 so necessary arrangements can be made.

(Please note that persons desiring to speak on any action or information item are required to fill out a speaker slip, available from the Secretary.)

- 1) CALL TO ORDER: Bret Sealey, Chairman
- 2) ROLL CALL: Quorum establishment
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of July 24, 2014
- 5) OPEN FORUM: Attendees may speak on any subject not covered by this Agenda (time limit 3 minutes per speaker)
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training
- 7) SUB-COMMITTEE REPORTS
 - a) Deer Springs Headwaters Coultas & Cox
 - b) Mobility Coultas, Dauber, & Targia
 - c) Trails & Parks Coultas
- 8) PUBLIC REVIEW / ACTION ITEMS:
 - a) PDS2014-AD-14-043; Guardhouse. A new 334 square foot guardhouse is planned to be installed on Welk View Drive by the golf course to serve as a gate house to accommodate Welk Resort guests located at the Mountain Villas area and to serve the residents at the residences that are accessible from Welk View Drive.
 - b) PDS2013-HLP-13-0001; Lindley Reservoir Tank Replacement Project, Notice of Public Review of Draft Habitat Loss Permit. The project is a Habitat Loss Permit for the removal of 2.39 acres of coastal sage scrub associated with the Lindley Reservoir Tank

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Replacement Project. The proposed project is located at 720 Hubbard Avenue, west of the intersection of Hubbard Avenue and North Ash Street, south of Vista Avenue, within unincorporated San Diego County (APN 227-010-55 and 227-010-58). The project site is owned by the City of Escondido but is within the unincorporated San Diego County. Therefore, the City of Escondido is the lead agency for the preparation of the California Environmental Quality Act (CEQA) documentation and the County is a responsible agency responsible for issuance of a Habitat Loss Permit in accordance with the Habitat Loss Permit Ordinance. Comments on the Draft Habitat Loss Permit must be submitted no later than September 29, 2014.

9) INFORMATION ONLY ITEMS:

- a) Planning and Development Services Comments on The City of Escondido Request for Annexation, Development Agreement, Street Vacations and Tentative Subdivision Map, Lehner Avenue & Vista Avenue (Case No. SUB 14-0002; PHG 14-0006; and PHG 14-0007).
- b) Meadows Lake Golf Club. General update on proposal to modify current usage to support long term sustainability of the golf course.
- 10) MEMBERS' COMMENTS
- 11) ADJOURNMENT

Next regular meeting will be Thursday, August 28, 2014 at 7:00 PM at the Hidden Meadows Community Center, 28208 Meadow Glen Way West. If this agenda is further revised, it will be posted 3 days prior to the meeting on the community web site: http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html. A final agenda may include additional items. For further information, contact the Chair.

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

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At the discretion of the Sponsor Group, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Sponsor Group. All public records relating to an agenda item are available for public inspection at the time they are available to Sponsor Group members. They are available at http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html and are attached to the meeting agenda.